

**MINUTES OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Tuesday, October 6, 2015, at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

**Board Members Present in Conference Room 109:**

Kevin Kluge, Chair

**Board Members Present via Conference Call:**

Jason Hathcock, Mark Smalley, Rob Lubitz, Danna Quinn

**Also Present:**

Annette Corallo, Board Secretary; Leticia Chavez, Recorder

**Call to Order:**

**Approval of the Minutes:**

September 8, 2015, Public Meeting Minutes  
September 8, 2015, Executive Session Minutes

**MOTION: A motion to approve the September 8, 2015 Public Meeting Minutes and Executive Session Minutes was made by R. Lubitz.** Motion was seconded and passed unanimously, minutes stand approved. **CORP 2015-59**

**Approval of Normal Retirement Benefits:**

The Local Board may consider and vote on the approval of Normal Retirement benefits for the following applications or defer decision to a later date:

Christy L. Aguilar  
Denice M. Bondurant  
Jason M. Crouch  
Rick A. Day  
Sherry I. Johnston  
Patricia A. Lynch  
Fernando A. Matiella  
George M. Owens

The Board Secretary advised that the effective CORP retirement date for applicants Christy L. Aguilar, Sherry I. Johnston, and George M. Owens was September 1, 2015. The effective CORP retirement date for applicants Denice M. Bondurant, Jason M. Crouch, Rick A. Day, Patricia A. Lynch, and Fernando A. Matiella is October 1, 2015.

**MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective October 1, 2015, except as noted, was made by J. Hathcock. Motion was seconded and passed unanimously. CORP 2015-60**

Christy L. Aguilar:	\$2,980.74 (effective September 1, 2015)
Denice M. Bondurant:	\$3,048.03
Jason M. Crouch:	\$2,146.14
Rick A. Day:	\$4,047.03
Sherry I. Johnston:	\$3,922.59 (Reverse DROP: \$99,757.43, effective September 1, 2015)
Patricia A. Lynch:	\$3,179.91
Fernando A. Matiella:	\$3,154.86
George M. Owens:	\$2,981.39 (effective September 1, 2015)

**Acknowledgement of CORP Physical Exam Final Letter:**

The Chair noted, for the record, that a physical examination report for Oscar L. Ruiz was not received within 60 days of receipt of his membership application and that a final letter requesting an examination was sent to this member via certified mail on September 23, 2015.

**Approval of Membership:**

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Alvarado, Christopher	Pinal	8/31/2015
Arias, Wendy	Maricopa	8/17/2015
Bartholomew, Paul	Yavapai	7/20/2015
Bower, Meghan	Maricopa	8/10/2015
Cowhey, Coleen	Maricopa	8/10/2015
Hemelstrand, Matthew	Pinal	8/31/2015
Holguin, Jaime	Pinal	8/31/2015
Knox, Terry	Maricopa	8/10/2015
Lane, John	Pinal	7/6/2015
Magallanez, Matthew	Pinal	8/31/2015
Mullen, Chad	Pinal	8/31/2015
Ramos, Martha	Maricopa	7/27/2015
Romero, Emmanuel	Yavapai	8/31/2015
Ruggeroli, Chance	Pima	8/17/2015
Ruiz, Oscar	Coconino	5/26/2015
Shelendewa, Byron	Navajo	7/12/2015
Wilson, Stephen	Yavapai	8/31/2015
Young, Nicole	Maricopa	8/17/2015

**MOTION:** A motion to approve the 18 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. § 38-893.D and to note for the record that the physical examinations for Christopher Alvarado, Wendy Arias, Matthew Hemelstrand, Jaime Holguin, John Lane, Matthew Magallanez, Emmanuel Romero, Stephen Wilson, and Nicole Young identified a physical or mental condition or injury that existed or occurred before the member's date of membership in the plan was made by R. Lubitz. Motion was seconded and passed unanimously. **CORP 2015-61**

**Future Agenda Items:**

The Board Secretary advised that at the Board's upcoming November 3, 2015 meeting the Board will review the applications for death benefits from applicants David Barthel and James Barthel. The Board Secretary also stated that the Board will review an application for a deferred annuity, as well as set the 2016 meeting dates.

The Board is also set to discuss the CORP Board Attorney contract, which will expire on January 31, 2016.

Board Member Jason Hathcock asked if there was any update on the Reverse DROP training. The Board Secretary advised that a report from PSPRS indicates there are 160 members statewide who have 25 or more years of service and would potentially be interested in the Reverse DROP program next year. As for the training sessions, the Board Secretary advised she held three sessions in Pima County that were attended by 30 individuals. Training sessions for Maricopa County Juvenile Probation will be held later in October. The executive team for Maricopa County Adult Probation stated they would like to postpone all training sessions until November and December of 2015.

Board Member Jason Hathcock asked if there was any update on the cancer insurance. The Chair stated that he met with the AOC Executive Director and since the date to opt-in has passed, there is nothing the Board can do at this point in time. Board Member Jason Hathcock stated that he felt the issue within Maricopa County was that Maricopa County believe their staff is not eligible for the program. Board Member Danna Quinn responded that the ongoing discussions within Maricopa County regarding the cancer insurance offering are still taking place. Danna also asked whether the Board could obtain a list of any other jurisdictions participating; she is particularly curious whether Pima County opted to participate.

**Call to the Public:**

No members of the public addressed the Board.

The meeting was adjourned at 10:10 a.m.

Transcribed October 6, 2015